

**Information Technology Investment Board  
IT Project Review Committee**

**Wednesday, December 8, 2004  
9:30 AM – 12 Noon**

**VITA Operations Center – Third Floor Training Room  
110 South Seventh Street  
Richmond, Virginia 23219**

**AGENDA**

- I. **Welcome – Jim McGuirk, Chairman** *(5 minutes)*
  - a. *Call to Order*
  - b. *Roll Call*
- II. **Approval of Minutes – July 7 and October 13 Meeting** *(5 minutes)*
- III. **Committee Administration & Staff Support** *(5 minutes)*
- IV. **Enterprise Architecture Update** *(15 Minutes)*
- V. **Secretary of Public Safety Briefing** *(30 minutes)*
- BREAK - 10 minutes**
- VI. **Major IT Projects Status Report** *(15 minutes)*
- VII. **Recommended Technology Investment Projects Report** *(35 minutes)*
- VIII. **Project Management Standard** *(20 Minutes)*
- IX. **Other Business** *(5 minutes)*
- X. **Public Comment** *(5 minutes)*
- XI. **Adjourn**